

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214545605
------------------	---	-----------

1.) CORPORATION NAME: <b>Clyde Bergemann Power Group Americas Inc.</b>	DUE DATE: <b>9/30/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1722141</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4105 PRESIDENTIAL PARKWAY

CITY/ST/ZIP: ATLANTA, GA 30340

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: HANS SCHWADE		
TITLE: PRESIDENT		
ADDRESS: 4105 PRESIDENTIAL PKWY		
CITY/ST/ZIP/CO: ATLANTA, GA 30340		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: FRANZ BARTELS		
TITLE: VICE PRESIDENT		
ADDRESS: SCHILWIESE 20		
CITY/ST/ZIP/CO: D-46485 WESEL GERMANY , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GREGORY J GOLUB		
TITLE: VICE PRESIDENT		
ADDRESS: 4105 PRESIDENTIAL PARKWAY		
CITY/ST/ZIP/CO: ATLANTA, GA 30340		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAVE COFFEY		
TITLE: TREASURER/SEC		
ADDRESS: 4015 PRESIDENTIAL PARKWAY		
CITY/ST/ZIP/CO: ATLANTA, GA 30340		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES MCCOLL		
TITLE: DIRECTOR		
ADDRESS: 1 REDWOOD CRESCENT		
CITY/ST/ZIP/CO: EAST KILBRIDGE GLASGOW G745PA SCOTLAND , , FN		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVE COFFEY	DAVE COFFEY, TREASURER/SEC	10/2/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.